



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, October 23, 2013

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-5014)

Attachments: [AUDIO](#)

Present: Chairperson Eleanor R. Montañó, Vice Chairperson Frank S. Bacio, Commissioner Barbara Bigby, Commissioner Donald S. Andrews and Commissioner Maxine Russell M.A., M.S.

Excused: Commissioner Cheryl Grills Ph.D., Commissioner Anne S. Hill and Commissioner Susan Burton

Staff Present: Jenny Kimbell and Bolaji Famuyiwa

Call to Order. (13-4940)

Chairperson Montañó called the meeting to order at 10:00 a.m.

Chairperson Montañó led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the October 16, 2013 Minutes. (13-4941)

On motion of Commissioner Barbara Bigby, seconded by Commissioner Donald Andrews and unanimously carried, the minutes of October 16, 2013 were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items for October 23, 2013. (13-4943)

Chairperson Montaña shared the following Newspaper Articles:

Los Angeles Times:

- **Baca is Liable in Abuse Case (October 18, 2013)**
- **Women's Jail Plan Advances (October 23, 2013)**

Attachments: [SUPPORTING DOCUMENT](#)

3. Treasurer's Report for October 23, 2013. (13-4944)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund remains at \$715.96.

4. Staff Report on Correspondence Received, and Department Representative Reports for October 23, 2013. (13-4945)

Staff reported that the Audit Committee continued the discussion regarding the SBC Sunset review for six months.

5. Review of Group Home Compliance Monitoring Audit Reports presented on October 23, 2013. (13-4946)

No reports.

6. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from October 17, 2013 to October 22, 2013. (13-4947)

During the reporting period, the following Group Homes/Facilities were reported as being in satisfactory conditions:

- **Chairperson Montaña and Commissioner Andrews visited the Carson Sheriff Station on October 17, 2013.**
- **Chairperson Montaña and Commissioner Andrews visited South Bay Bright Future #2, Page 37, #4, on October 22, 2013.**
- **Commissioner Bigby visited Hillside's Home for Children, Page 21, #4, on October 18, 2013 and reported that although the home was in satisfactory condition, the Needs and Services Plans (NSP's) were not on site. She will conduct a follow-up inspection at a later date.**
- **Commissioners Bigby and Hill revisited Hillside's Home for Children, Page 21, #4, on October 22, 2013 to check NSP's and reported them satisfactory.**

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- **Vice Chairperson Bacio visited Eggleston Youth Center, Page 14, #3, on October 17, 2013.**
 - **Commissioner Russell visited Counseling & Research Associate/Masada Home, Page 9, #1, on October 22, 2013.**

During the reporting period, the following Group Homes/Facilities were visited but not inspected:

- **Chairperson Montaña and Commissioner Andrews visited South Bay Bright Future #1, Page 37, #1, on October 21, 2013 and reported that no one was home.**

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (13-4948)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-4949)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of October 23, 2013. (13-4950)

There being no further business, Chairperson Montaña adjourned the meeting of October 23, 2013 at 10:45 a.m.